

**BOARD OF COUNTY COMMISSIONERS  
LAKE COUNTY, FLORIDA**

**REGULAR MEETING**

**July 24, 2007**

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**COUNTY COMMISSIONERS**

**Welton G. Cadwell, Chairman**

**Jennifer Hill, Vice Chairman**

**Elaine Renick, District #2**

**Debbie Stivender, District #3**

**Linda Stewart, District #4**

**Cindy Hall, County Manager**

**Sanford A. Minkoff, County Attorney**

**James C. Watkins, Clerk to the Board**

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**Other than the zoning and road vacation public hearings, the Board will not receive comment from the public on matters not pertaining to the issues before them.**

**DISCLAIMER**

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

In addition to regular Board meetings, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which any member of the public may comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

**ITEMIZED AGENDA**

**July 24, 2007**

9:00 A.M.      Invocation

Pledge of Allegiance

**I.      AGENDA UPDATE**

Discussion regarding proposed revisions to today's Agenda.

## **II. COUNTY MANAGER'S CONSENT AGENDA (Tab 1 through Tab 6)**

### **Growth Management**

- [Tab 1](#) Approval to transfer the Geographic Information Systems Division to the Office of Information Technology effective August 1, 2007.

### **Procurement**

- [Tab 2](#) It is recommended that the Board award a contract for \$100,000 plus \$14,670 in reimbursables to T.I.P. Strategies Inc. for an Economic Strategic Plan for Lake County. Approve attached Budget Transfer in the amount of \$114,670.

### **Public Works**

- [Tab 3](#) Approve, accept and execute the agreement between Herb Grothe and Lake County, FL for the dredging of the canal at Spring Court, Yalaha, Florida and the attached Budget Resolution. Board signature is required - Commission District 3.
- [Tab 4](#) Record a satisfaction of assessment lien to correct owner's name - Commission District 4.
- [Tab 5](#) Request authorization to release a letter of credit for performance for construction of improvements in the total amount of \$86,226.25 that was posted for Savannah Ridge. Savannah Ridge consists of 24 lots and is located in Section 12, Township 23 South, Range 26 East, Commission District 2.
- [Tab 6](#) Request authorization to release a performance bond for construction of improvements in the total amount of \$286,836.76 that was posted for Sorrento Springs Phase IV. Sorrento Springs Phase IV consists of 277 lots and is located in Section 13, Township 19 South, Range 27 East, Commission District 4.

## **III. COUNTY ATTORNEY'S CONSENT AGENDA**

- [Tab 7](#) Approval of Lease Agreement with OFB Commercial Properties for office space for Guardian Ad Litem - Commission District 3.
- [Tab 8](#) Selection of members to sit on the Value Adjustment Board.
- [Tab 9](#) Approval to Advertise ordinance amending sections of the Lake County Code for clarification regarding citation issuance by Code Enforcement officers for Code violations.

## **IV. COUNTY MANAGER'S DEPARTMENTAL BUSINESS**

### **Budget**

- [Tab 10](#) Discuss and set millage rates to be included on TRIM notifications in accordance with the County Manager's proposed Fiscal Year 2008 budget. Approve public hearing dates and times for September 4, 2007 at 5:05pm and September 18, 2007 at 5:05pm and approval to advertise these public hearings.
- [Tab 11](#) Request to authorize and execute a Resolution which initiates the annual process for preparation of the Fire Rescue Assessment Roll, authorizes the publication of the advertisement for the public hearing, provides direction to notice all affected parties of the proposed rates, and directs the imposition of Fire Rescue Assessment fees for the Fiscal Year beginning October 1, 2007.

### **Community Services**

- [Tab 12](#) Approval for the Department of Community Services, Community Health Worker Program to submit an application for funding by the Florida Healthy Kids Corporation Mini-Grants Program for a Phase I Project - Outreach and Awareness Campaign by Lake County Community Health Workers.

### **Environmental Services**

- [Tab 13](#) Approve the Initial Assessment Resolution for Collection, Management, and Disposal of Solid Waste and Recovered Materials for FY07/08, including a proposed maximum residential assessment of \$200 and establish a Public Hearing date of September 11, 2007; direct staff to proceed with the steps necessary to have the solid waste assessment increase automatically, each year, by an amount equal to the increase in the charges for the curbside collection services.

### **Public Works**

- [Tab 14](#) Approval to execute change order No. 4 in the amount of \$38,650.00 for pavement reconstruction on Lake Louisa Road relating to the Sunburst Estates Stormwater Pond Retrofit sub-project of the Countywide Drainage II project. Also request approval of budget transfer in the amount of \$38,650.00 from Stormwater MSTU Reserve to Improvements. Commission District 2.
- [Tab 15](#) Approval of updated Fleet Policies.

## **V. PUBLIC HEARINGS**

### **PUBLIC HEARING - 9:00 A.M. or As Soon Thereafter**

- [Tab 16](#) Approval of Stipulated Settlement agreement between Lake County and DCA regarding DOAH Case No. 03-3460GM - Commission District 2.
- [Tab 17](#) Approve Ordinance amending Sec. 21-158 of Lake County Code entitled Enforcement Criteria for Pollutant Storage Tank Regulations.

**PUBLIC HEARINGS: REZONINGS (SEE SEE SEPARATE AGENDA)**  
[http://www.lakecountyfl.gov/pdfs/P&Z\\_Agendas/072407.pdf](http://www.lakecountyfl.gov/pdfs/P&Z_Agendas/072407.pdf)

## **VI. REPORTS**

- A. **County Attorney**
- B. **County Manager**
- C. **Commissioner Hill - Vice Chairman and District #1**
- D. **Commissioner Renick - District #2**
- E. **Commissioner Stivender - District #3**
- F. **Commissioner Stewart - District #4**
- G. **Commissioner Cadwell - Chairman and District #5**

**The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.**

**Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.**

**Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.**